



**NOTICE OF PUBLIC MEETING
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Tuesday, May 10, 2022, 4:30 p.m.

**Southeastern Community College, 1500 West Agency Road, West Burlington, Iowa
Board Room (Room #AD-1)**

Tentative Agenda

1.0 Routine Items

- 1.1 Call to Order, Roll Call, and Pledge of Allegiance
- 1.2 Adoption of Formal Agenda
- 1.3 Communications (Limited to Five (5) Minutes per Individual)
 - 1.3.1 Audience
 - 1.3.2 Administration
 - 1.3.3 Board
- 1.4 Iowa Association of Community College Trustees Report

2.0 Action Items

- 2.1 Approval of Consent Agenda
(NOTE: All matters listed on the attached Consent Agenda are considered to be Routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.)
- 2.2 Re-Approve Facilities Plan (2023-2031)
- 2.3 Fiscal Year 2023 College Operating Budget
- 2.4 Fiscal Year 2023 Tuition Rate
- 2.5 Voluntary Early Retirement Plan

3.0 Accountability

- 3.1 President's Report
- 3.2 Financial Report
- 3.3 Facilities Update

4.0 President's Contract

5.0 Future Meetings

Upcoming Events:

- Tuesday, May 10, 2022 at 7:00 PM - Hi-Set Graduation in the Loren Walker Arena
- Wednesday, May 11, 2022 – 3:00 PM – Nurse Pinning Ceremony – Keokuk
- Wednesday, May 11, 2022 – 7:00 PM – Keokuk Campus Graduation
- Thursday, May 12, 2022 – 3:00 PM – Nurse Pinning Ceremony – West Burlington
- Thursday, May 12, 2022 – 7:00 PM – West Burlington Campus Graduation

Iowa Association of Community College Trustees (IACCT) meetings:

- Thursday, June 2, 2022, 9 am – IACCT Board Meeting
- Wednesday, July 20 – Friday, July 22, 2022 – IACCT Conference at WITCC
- Friday, July 22, 2022 – IACCT Board Meeting

SCC Board of Trustees meetings:

- Monday, June 13, 2022 at 4:30 p.m. at West Burlington Campus
- Monday, July 11, 2022 at 4:30 p.m. at Mt. Pleasant Center
- Monday, August 8, 2022 at 4:30 pm at West Burlington Campus

6.0 Adjournment

This notice is given pursuant to Chapter 21, Code of Iowa.

Darcy Burdette

Darcy Burdette, Board Secretary

CONSENT AGENDA
for
May 10, 2022, Regular Board Meeting

1. Approval of Minutes
 - April 11, 2022 Regular Board Meeting Minutes
2. Presentation of Bills of Account
3. Resignations, Terminations and Mutually Agreed to Contract Adjustments

Name	Title	Date of Hire	Last day of Employment	Reason
Kelsey Howard	Work Based Learning Specialist – Vocational Rehabilitation	07/16/2021	05/15/2022	Accepted open TRiO Upward Bound Advisor position.
Kelly Huber	Assistant Director – TriO Upward Bound	01/14/2013	04/22/2022	Personal
Michelle Moyer	Bookstore Sales Assistant	8/17/2006	05/11/2022	Personal
Jared Reed	Director of Financial Aid	01/14/2013	06/30/2022	Personal
Stephani Smith	Assistant Professor – Business & Entrepreneurship	8/21/2017	08/11/2022	Personal

4. Employment Contracts

Name	Title	Contract Period	Salary
Chris Evans (New)	ESL Instructor – SCC & IWU	August 12, 2022 – August 15, 2023	\$ 65,000.00 (\$ 65,000 annual)
Dillon Galer (New)	Student Success Advocate – High School/Concurrent Enrollment	May 16, 2022 – June 30, 2022	\$4950.19 (\$ 38,000 annual)
Mary Hofmann (New)	SCC/IW Alliance Advisor	March 1, 2022 – June 30, 2022	\$16,521.07 (\$49,000.00 annual)
Kelsey Howard (New)	TRiO Upward Bound Advisor	May 16, 2022 – June 30, 2022	\$5471.26 (\$42,000.00 annual)
Becky Johnson (New)	Nursing Instructor – Keokuk Campus	August 12, 2022 – August 15, 2023	\$62,100.00 (\$ 62,100.00 annual)
Cecille Vinson (New)	Nursing Instructor – Keokuk Campus	August 12, 2022 – August 15, 2023	\$65,000.00 (\$65,000.00 annual)